

Snowdance Board Meeting Minutes

September 6, 2014

Post annual meeting

- I. Call to Order

The meeting was called to order at 10:22 am. Board members present were Greg Moore, Vicky Schafer, Chris Landrum, Ron Molinas and Marie Osborne. Representing Summit Resort Group was Deb Borel.
- II. Annual meeting discussions
 - a. New LED lights on two trees by the C building – Consider it Done will hang and remove Christmas lights this holiday season. They will be asked to identify what the best kind of lights to buy are.
 - b. Spa – temperature sensor will be moved when the hot tub is placed.
 - c. Tree between C102 and C103 – The Board will look at the proposed location and discuss at the next Board meeting.
 - d. Placement of 4 additional chairs – this will be discussed at the next Board meeting.
- III. Director Appointment
 - a. The Board determined that Board members would hold the following positions:
 - i. Greg – President
 - ii. Ron – Vice President
 - iii. Chris – Secretary
 - iv. Marie – Treasurer
 - v. Vicky – PUD
- IV. Adjournment
 - a. At 10:35 am, the meeting was adjourned.